

DASCNA Area Meeting Agenda November 19, 2023



- Open Meeting with a moment of silence and Serenity Prayer-
- Read Twelve Traditions, Twelve Concepts, and the Service Prayer.
- Introduction of new GSRs
- ASC and Group Roll Call
- Secretary's Report
- Treasurer's Report
- Vice Treasurer
- Vice Chair's Report
- Chair's Report
- Regional Committee Member's (RCM) Report
- Sub Committee Reports
- H&I
- Public Relations
- Phone Line
- Literature
- Convention
- Activities (M2M)
- Policy Coordinator OPEN
- Web Servant OPEN
- AD Hoc-Archives
- Nominations/ Elections:
- Motions:
- Old Business:
 - a. DASCNA and DASCNACC need new EIN numbers. We have been using an old number that is no longer valid. An Ad- Hoc committee was formed to do the research and bring back the information to the area
 - b. Joanie C. brought up a concern about the vice chair and the secretary being absent. A motion form was requested. At this time no motion has been filed.
- New Business:
 - a.
- Concerns or Issues from Members, Groups or Subcommittees:
- State time and place for next ASC meeting: December 17, 2023
- Moved to Adjourn
- Close with Serenity Prayer

Service Prayer

*GOD, grant us knowledge that we may **serve** according to Your Divine precepts. Instill in us a sense of Your purpose. Make us servants of Your will and grant us a bond of selflessness that this may truly be Your work, not ours - in order that no addict, anywhere, need die from the horrors of addiction.*

Reminders

Events

Elections- Jan/July

Open Positions

- *Area Chair (Jan)
- * Area Vice-Chair (Jan)
- * Secretary (Jan)
- * Vice-Secretary (Jan) Open
- * Treasurer (Jul)
- * Vice-Treasurer (Jul)
- * Phone Line (Jan)
- * Public Relations (Jan)
- * Literature Chair (Jan)
- *RCM (Jul)
- *RCM Alt (Jul) Open
- *Convention Chair (Jul)
- *Webmaster (Jul) Open
- *Activities (Jan)
 - a. W2W
 - b. M2M
- * H&I (Jan)

Financial

- Bank statements are available online on the 10th of each month.

DASCNA Area Meeting Minutes October 15, 2023



- Open Meeting with a moment of silence and Serenity Prayer- 3pm
- Read Twelve Traditions, Twelve Concepts, and the Service Prayer.
- Introduction of new GSRs
- ASC and Group Roll Call
- Secretary's Report (P)NR
- Treasurer's Report (P)(WV)
- Vice Treasurer (A)(NR)
- Vice Chair's Report (P)(V)
- Chair's Report (P)(NR)
- Regional Committee Member's (RCM) Report (P)(WV)
- Sub Committee Reports
- H&I (P)(V)
- Public Relations (P)(WV)
- Phone Line (P)(NR)
- Literature (A)(WV)
- Convention (P)(V)
- Activities (M2M) (P)(WV)
- Policy Coordinator OPEN
- Web Servant OPEN
- AD Hoc-Archives (P)(NR)
- Nominations/ Elections:
- Motions:
- Old Business:
 - a.
- New Business:
 - a. DASCNA and DASCNACC need new EIN numbers. We have been using an old number that is no longer valid. An Ad- Hoc committee was formed to do the research and bring back the information to the area
 - b. Joanie C. brought up a concern about the vice chair and the secretary being absent. A motion form was requested. At this time no motion has been filed.
- Concerns or Issues from Members, Groups or Subcommittees:
- State time and place for next ASC meeting: November 19, 2023
- Moved to Adjourn- By: Twitch By: All
- Close with Serenity Prayer 5PM

Service Prayer

*GOD, grant us knowledge that we may **serve** according to Your Divine precepts. Instill in us a sense of Your purpose. Make us servants of Your will and grant us a bond of selflessness that this may truly be Your work, not ours - in order that no addict, anywhere, need die from the horrors of addiction.*

Reminders

Events

Elections- Jan/July

Open Positions

- *Area Chair (Jan)
- * Area Vice-Chair (Jan)
- * Secretary (Jan)
- * Vice-Secretary (Jan) Open
- * Treasurer (Jul)
- * Vice-Treasurer (Jul)
- * Phone Line (Jan)
- * Public Relations (Jan)
- * Literature Chair (Jan)
- *RCM (Jul)
- *RCM Alt (Jul) Open
- *Convention Chair (Jul)
- *Webmaster (Jul) Open
- *Activities (Jan)
 - a. W2W
 - b. M2M
- * H&I (Jan)

Financial

- Bank statements are available online on the 10th of each month.



marissa prater <marissaprater88@gmail.com>

RCM REPORT MONTH OF OCTOBER

1 message

Gary Boddie <gboddie1@gmail.com>

Mon, Oct 16, 2023 at 6:12 PM

To: marissa prater <marissaprater88@gmail.com>

Hello family addict name Gary, Regional meeting started approximately 10:00 am, called to Order by chairperson Tammy K with the serenity prayer by all members present, reading of 12 traditions By MARK R, 12 Concepts by Sean C, just for today daily Meditation by Angel . Roll call of administration body and all present except Secretary, H&I Chair, 12 Steps and 1 OCNAAC. Open positions are currently Vice Secretary, public relations chair, Vice webmaster and Roll call of RCM`S with 10 members present out of 17. Administrative reports read as well as RCM and committee members that were present. New business started with nominations for open positions. Mark R Fall Retreat chair was voted in. Vice chair Leanora P voted in and she was voted in. Old business motion 2023.009 change per diem 45 dollars from 30 dollars passed. Motion 2023.008 to remove NWOASCNA and SEOASCNA to regional roaster passed. Motion 2023.17 to accept Aron R report as for an official audit passed. Motion 2023.18 to skip 12 traditions retreat audit passed. Motion to adjourn the meeting at 1:22 for lunch.

AREA REPORT

10 | 15 | 23

LITERATURE/
MERCHANDISE

8825.15

CASH ON HAND

214.75

MONEY IN BANK

2614.84

SUPPLIES

—

PAID OUT RENT

130.00

DONATION

42.75

MEETING SCHEDULES

128.10

AMOUNT PENDING

GNYS

802.55

MSO

195.93

TOTAL

11,654.74

Thank you for letting us serve
the
Literature
Committee

Subcommittee Reports

1. Public Relations- The committee has no activities pending at this time. We are in need of people to join the committee. Whenever needed we have been meeting on zoom until further notice. Did not attend RAMCO event, returning \$50 check.
2. Activities Committee- Activity committee is sponsoring a event on Oct 28th 12-8pm. Speakers, food, fellowship. This committee is asking for \$600 for rent and materials needed for the event.

Faithful Service,

Joanie C.

Commented [MP1]:

Additional Detail to the Minutes

Meeting was opened at approximately 3pm with a moment of silence followed by the serenity prayer. The twelve traditions, twelve concepts, and service prayer were read. ASC, group, and subcommittee roll call was taken. ASC reports were given. Vice Chair reported in new business a discussion needed to be had about applying for a new EIN number. We have been using an old number that no longer exists. The vice chair is supposed to fill any vacant spots per policy. Since we are behind on electing a man to man chair, he volunteered to get started planning the event. The activities chair declined the help and stated she would have a flyer available at the next area meeting. Convention committee has all positions filled. A tentative date has been set for their next meeting which would be during the activities committees' event. A lengthy discussion was had. Having committee meetings during events is causing problems due to the fact that several people are on multiple committees. It was stated that the activities The question was asked if registration for the convention could sell registrations at the activities event. The activities chair said they would discuss it. It was stated that the activities committee held off on putting on any activities until after the convention and they showed up and helped in the kitchen.